



**6. CITIZENS FROM THE FLOOR**

None

**7. OLD BUSINESS**

**A. H2A Architects, Inc. – Invoice for Fire Hall**

*Motion* by Demske, seconded by Villanueva to approve payment to H2A Architects, Inc. for Invoice # 19168, in the amount of \$1,890.00 as presented.

**ROLL CALL VOTE**

Ayes: Sadler, Villanueva, Davis, Demske, Kempf

Nays: None

Absent: Ramirez, Rowden

**MOTION CARRIED UNANIMOUSLY**

**B. USDA – Fourth Street Project**

Discussion was led by City Manager Tom Youatt concerning the USDA Rural Development Application the City submitted for total reconstruction of Fourth St. At this time the City is not eligible for a Water or Sewer Grant. To be considered for the Sewer portion, the City needs to increase the current rate of \$38.15 by a minimum of 15%. Rural Development offered the City a Loan at 2.75% over 40 years, but the consensus was this was too big of a burden on the tax payers at this time.

*Motion* by Davis, seconded by Sadler to pull the Grant Application, post pone the 4<sup>th</sup> St. Project, and move on to other needed projects.

**MOTION CARRIED UNANIMOUSLY**

**8. NEW BUSINESS**

**A. Resignation – Anne McAvoy, Utility Billing Clerk/Deputy Clerk**

*Motion* by Davis, seconded by Villanueva to accept, with regret, the resignation from Anne McAvoy, Utility Billing Clerk/Deputy Clerk as presented.

**MOTION CARRIED UNANIMOUSLY**

**B. Resignation – Melissa Anglebrandt, Police Department Administrative Assistant**

*Motion* by Davis, seconded by Villanueva to accept, with regret, the resignation from Melissa Anglebrandt, Police Department Administrative Assistant as presented.

**MOTION CARRIED UNANIMOUSLY**

**C. Resignation – Diana Boyne, Police Department Administrative Assistant.**

*Motion* by Davis, seconded by Sadler to accept, with regret, the resignation from Diana Boyne, Police Department Administrative Assistant as presented.

**MOTION CARRIED UNANIMOUSLY**

**9. MANAGERS REPORT**

City Manager Tom Youatt: The Police Department will only be hiring one part time Administrative Assistant; Applications are being accepted thru Friday for the Utility Clerk/Deputy Clerk; Accident on M-53 today. Youatt took photos and sent them to MDOT asking for reconsideration of a traffic light at Borland Road; Springfield Industries is working with Rowe Engineering on land prep for their addition. They will need fill dirt and may be able to consider using the dirt from the Deshano Project and the Fire Hall Project; Pool has been very busy this season; The Eastern Michigan State Fair was well attended. Down by only 1% from last years' record attendance; Removal of Hazardous Material from 320 N. Almont has gone out to BID. Once Asbestos is removed, the Fire Department will use for a training session, then the home will be demolished following BID Advertisement and BID Award.

**10. OTHER**

Commissioner Sadler asked if the Police could set-up the Radar on M53. Youatt stated that we are in the process of replacing the Speed Radar, but will be placed on M53 once purchased.

**11. ADJOURNMENT**

***Motion*** by Davis, seconded by Sadler, to adjourn at 7:42 p.m.  
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted by: \_\_\_\_\_  
Lynn Eutsler, City Clerk/Treasurer

Approved: September 3, 2019